



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 19, 2016
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
-April 5, 2016 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
-Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Brian Leamy vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$750

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – California St., south side, from 6th Ave. to 100 feet easterly.
- B. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA Q – 133 to 137 Baker Street.
- C. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA Q – 241 Central Avenue.
- D. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA U – 1330 Howard Street.
- E. RESCIND – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA G – 1634 to 1690 Pine Street.
- F. RESCIND – 4-HOUR PARKING, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT, SIGNS ONLY – ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT, SIGNS ONLY – Minnesota Street, east side, from 18th Street to 200 feet southerly; Minnesota Street, east side, between 19th Street and 20th Street; Minnesota Street, both sides, between 20th Street and 22nd Street; Minnesota Street, east side, from 22nd Street to 200 feet southerly; Tennessee Street, both sides, from 22nd Street to 530 feet northerly; Tennessee Street, both sides, between 22nd Street and Tubbs Street; 19th Street, south side, between Minnesota Street and Tennessee Street; and 22nd Street, both sides, between Minnesota Street and Tennessee Street.
- G. ESTABLISH – NO RIGHT TURN, 7:30 AM TO 8:30 AM AND 2 PM TO 4 PM, SCHOOL DAYS – Buchanan Street, southbound, at Broadway.
- H. ESTABLISH – NO PARKING ANY TIME – 20th Street, north side, from 63 feet to 112 feet east of Pennsylvania Avenue.
- I. ESTABLISH – STOP SIGN – Yorba Street, westbound, at 36th Avenue.
- J. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Fell Street, north side, from Laguna Street to 80 feet westerly; Dolores Street, east side, from 25 feet to 155 feet north of 19th Street; and Dolores Street, east side, from 29th Street to 80 feet northerly.
- K. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Grove Street to 80 feet southerly; Oak Street, south side, from Steiner Street to 80 feet easterly; Dolores Street, west side, from 40 feet to 120 feet south of 18th Street; and Dolores Street, west side, from 29th Street to 130 feet southerly.
- L. ESTABLISH – TOW-AWAY NO STOPPING, PART-TIME BUS ZONE, 6 AM TO 8 PM, MONDAY THROUGH FRIDAY – Broadway, north side, from Grant Ave to 100 feet westerly.
- M. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – 16th Street, south side, from Sanchez Street to 80 feet easterly.
- N. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – 16th Street, north side, from Sanchez Street to 73 feet westerly.
- O. ESTABLISH – PART TIME BUS ZONE, 6 AM TO 8 PM, MONDAY THROUGH FRIDAY – 9th Street east side, from Market Street to 92 feet southerly.

- P. ESTABLISH – TOW AWAY NO STOPPING PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4PM TO 8PM, MONDAY THROUGH FRIDAY – Fell Street north side, from Masonic Street to 116 feet westerly; and Brannan Street, north side, from 32 feet to 153 feet west of 4th Street.
- Q. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Powell Street, west side, from Union Street to 129 feet northerly; Church Street, west side, from 15th Street to 100 feet northerly; and Church Street, east side, from Market Street to 80 feet northerly.
- R. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM TO 8PM, MONDAY THROUGH FRIDAY – Powell Street, east side, from Filbert Street to 40 feet northerly.
- S. REVOKE – BLUE ZONE – “816” Bryant Street, north side, from 22 feet to 44 feet east of Harriet Street.
- T. ESTABLISH – BLUE ZONE – “815” Bryant Street, south side, from 15 feet to 35 feet east of Harriet Street, removing parking meter stall #813G.
- U. REVOKE – BLUE ZONE – “869” Bryant Street, south side, from 62 feet to 84 feet east of Gilbert Street.
- V. ESTABLISH – BLUE ZONE – “881” Bryant Street, south side, from 13 feet to 33 feet east of Harriet Street, removing parking meter stall #857G. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.3) Approving parking and traffic modifications to correct the directional inaccuracies in two parking and traffic modifications along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Gough Street to 75 feet easterly; Chestnut Street, north side, from Gough Street to 75 feet westerly.
- B. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at Fillmore Street. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.4) Approving parking and traffic modifications to implement new bus terminals and bus stops for the 1 California, 28R 19th Ave Rapid, 1BX California Express transit lines in support of Muni Forward Service Improvements as follows:

- A. ESTABLISH – BUS ZONE (1 California) - California Street, south side, from 6th Ave to 100 feet easterly
- B. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT MUNI, MONDAY THROUGH FRIDAY, 6:30 AM TO 10:00 AM - Geary Boulevard, north side, from 5th Avenue to 121 feet easterly
- C. TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 6:30 AM TO 10:00 AM - 6th Avenue, east side, from Geary Boulevard to 54 feet northerly
- D. ESTABLISH – BUS ZONE - Arch Street, west side, from Alemany Boulevard to 100 feet northerly Alemany Boulevard, north side, from Arch Street to 100 feet easterly. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.5) Authorizing the Director to accept and expend up to \$497,762 in FY 2016/17 Transportation Development Act, Article 3 funds for bicycle and pedestrian project categories. (Explanatory documents include a staff report, application and resolution.)

REGULAR CALENDAR

11. Approving parking and traffic modifications to implement the Twin Peaks Boulevard Figure Eight Pilot Project from June 1, 2016 to May 31, 2018 as follows:

- A. ESTABLISH - ROAD CLOSURE, EXCEPT PEDESTRIANS AND BICYCLES - Twin Peaks Boulevard, eastern alignment, from Christmas Tree Point Road to 1,700 feet southerly (closes existing northbound one-way portion of figure eight loop to vehicles)
- B. ESTABLISH - TWO WAY STREET - Twin Peaks Boulevard, western alignment, from Christmas Tree Point Road to 1,500 feet southerly (converts existing southbound one-way portion of figure eight loop to two-way operation) (Explanatory documents include a staff report, overview, environmental documents and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Approving the implementation of an extensions in daily service hours for portions of 44 O'Shaughnessy and 48 Quintara-24th Street during the Owl time period and the Title VI Equity Analysis. (Explanatory documents include a staff report, analysis, environmental documents, slide presentation and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Authorizing the Director to award Contract No. SFMTA 2015-36, Agreement for Procurement, Implementation and Maintenance of a Parking Access and Revenue Control System with Skidata, to provide the equipment, software and professional services required to install and maintain a new access and revenue-control system at 22 parking facilities, for an amount not to exceed \$19,848,007, for a total contract term ending June 30, 2029. (Explanatory documents include a staff report, analysis, contract and resolution. The proposed action listed is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

14. Adopting the Disadvantaged Business Enterprise Availability, Utilization, and Disparity Study; and approving seeking a Disadvantaged Business Enterprise Program waiver from the Federal Transit Administration for implementing the Study's programmatic recommendations. (Explanatory documents include a staff report, resolution and study.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Don Ellison

Employee Organizations: Transport Workers Union, Local 200

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.